

City Commission meeting - January 22, 1996-7:00 p.m. - City Hall

Mayor Gilley called the meeting to order with all commissioners in attendance

AGENDA

1. Minutes of the previous meeting

Corrections or additions of these minutes was called for. With none to be heard, Comm. Lacy presented a motion to accept the minutes as written seconded by Comm. Cooke. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

2. Minutes of two special called meetings

Mayor Gilley explained the purpose of these meetings were to hear the second readings of the 1995 tax ordinances, and to hear the reading of the resolution that Senator Kafoglis had requested to try to reclassify Smiths Grove from a 6th class city to a fifth class city. He called for discussion or corrections to these minutes. With none to be heard, Comm. Martin presented a motion the minutes be accepted, seconded by Comm. Hardy. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

3. Treasurer's report

The clerk drew the commission's attention to the fact that the projected expenditures for the administrative dept. were over. She explained the biggest reason for this was due to the \$12,216 that has been taken from the general fund to pay for the road work for the city. She said she would have the budget amendment ordinance ready for a first reading at the Feb. meeting. With no further discussion to be heard, Comm. Lacy presented a motion the report be accepted as printed, seconded by Comm. Martin. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

4. Quarterly financial statement-Smiths Grove Cemetery

The clerk explained that Martha Watt, Secretary for the cemetery had taken three of the perpetual fund CD's that the Attorney Generals office had permitted the cemetery for transfer into operating funds, and purchased four general CDs. At the time those funds are needed, she can use it for operating the cemetery. With no further discussion, Comm. Lacy presented a motion the report be accepted as presented, seconded by Comm. Hardy. roll call and vote- Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

5. Department reports

Cemetery: Comm. Lacy said he had been at the cemetery and there was a grave that was really sinking in. The name on the headstone is Angel. Comm. Hardy said he would have the grave digger take care of this. Comm. Lacy also reported that the rock wall north of the 101 entrance was falling and needed some attention. Ray Lewis said at the time that they decided to have this work done he would get a good estimate for it. Comm. Lacy said he needed to burn some brush at the cemetery and wondered if the fire department would be there at the time he burned it. Comm. Hardy, a member of the fire dept. said he would be glad to help with this.

Streets: Comm. Cooke said he had not had any complaints. Comm. Hardy said he had had requests for gravel on Anderson Alley and some others. Mayor Gilley said he felt as long as the city could, these alleys needed to have gravel on a planned program in the spring and in fall. All of the commission agreed this was a good idea.

Police: Comm. Martin read the Nov. and December reports for the department. She also presented a bill for the repair of the patrol car in the amount of \$450.27 for payment. Chief Montgomery said since this work had been done the car was performing very good. He said the mechanic had told him that cheap gas and slow driving had caused most of the problem Mayor Gilley said using some fuel injector cleaner every other tank of gas would help this problem.

With no further business to be presented, a motion to adjourn was heard.

APPROVED: _____
JAMES R. GILLEY, MAYOR

ATTEST: _____
DOROTHY J. NEAL, CITY CLERK